



Board Meeting Agenda

August 7, 2014 – 1:00 PM- 3:00 PM
Sakakawea Room

- Attendance – Mike Ressler
- Approval of the Agenda – Mike Ressler
- Approve Minutes from Prior Meetings – Mike Ressler
- CJIS Portal User Access – Mike Ressler & Dallas Carlson
 - Jason Lux Discussion
 - Vote
- Budget – Molly Brooks & Dan Sipes
 - Presentation
 - Discussion of Priorities
 - Vote
- Information: CJIS Status – Molly Brooks
 - Report Highlights
 - Contractor Assistance – Molly Brooks
- Roundtable Discussion of Current Agency Projects – Mike Ressler
- Next CJIS Board Meeting: October or November? – Mike Ressler
- Meeting Adjourned – Mike Ressler